



ANNUAL GENERAL MEETING INFORMATION

Culpeo Minerals Limited (“Culpeo” or “Company”) (ASX: CPO, OTCQB: CPORF) advises it will hold its Annual General Meeting of shareholders (**Meeting**) at 2:00pm (WST) on Thursday, 1 May 2025 at 31-33 Cliff Street, Fremantle WA 6160.

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company on or before 2:00pm (WST) 17 March 2025, being at least 30 business days before the date of the Meeting.

Pursuant to the Company’s Constitution, nominations must be in writing to the Company’s registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

This announcement has been authorised by the Interim Executive Chairman of Culpeo Minerals Limited.

COMPANY CONTACT

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Interim Executive Chairman
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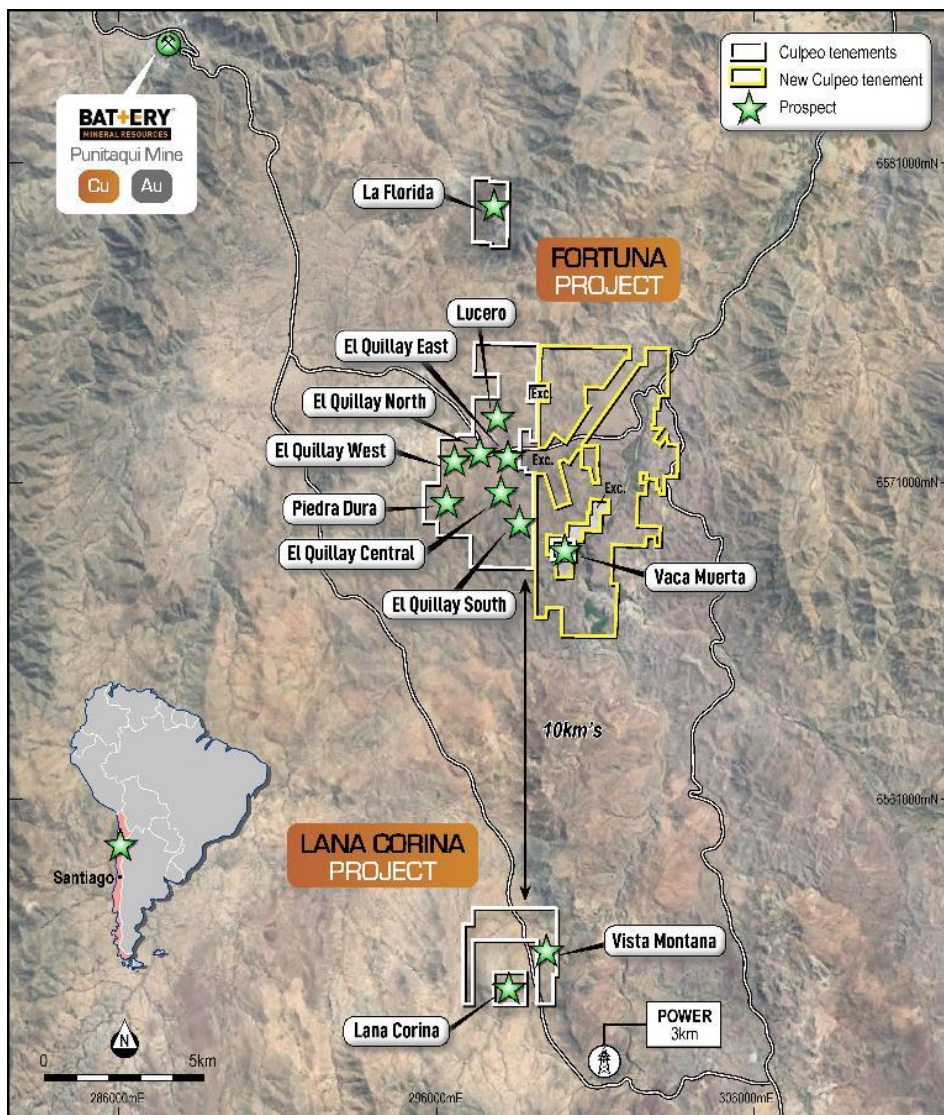
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ABOUT CULPEO MINERALS LIMITED

Culpeo Minerals Limited is committed to copper exploration and development, with strategic assets in Chile, the world’s leading global producer of copper. Focusing on high-grade copper systems in Chile’s infrastructure-laden Coastal Cordillera. The Company has recently announced a significant copper and molybdenum discovery at Lana Corina and acquired the promising Fortuna Project.

Both projects are located in Chile's Coquimbo region, renowned for its numerous world-class copper and gold mines. These project areas feature significant outcropping high-grade copper deposits, and the region's infrastructure includes access roads, power lines, water sources, and local settlements, which help facilitate economic mining activities.



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The Company is led by a skilled board and management team with extensive Chilean knowledge and a strong local network. Drawing on over two decades of experience and established relationships within Chile, the Company actively seeks cost-efficient discoveries and acquisitions. Culpeo’s main objective is to increase shareholder value through the exploration, acquisition, and development of high-grade, near surface mineralised systems.